



## RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE UNIVERSITY OF HAWAII OF 500 TICKETS FOR THE UH-UC DAVIS FOOTBALL GAME ON SEPTEMBER 24, 2011

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Director of the Mayor's Office of Culture and the Arts has submitted a request for acceptance of a gift to the Council and approved by the Managing Director, for a gift from the University of Hawaii of 500 tickets to a football game between the University of Hawaii and the University of California at Davis, valued at \$16,000 total, so that City first responders may attend the game at Aloha Stadium on September 24, 2011; and

WHEREAS, the description and value of the gift is set forth in the Declaration of the gift as Exhibit A; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepted the gift valued at \$16,000 from the University of Hawaii that is more fully described in the above-mentioned letter from the Director of the Mayor's Office of Culture and the Arts; and



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. 11-269

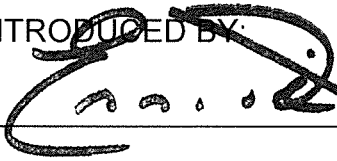
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## RESOLUTION

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BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Kaleve Iosefa, Director of the Mayor's Office of Culture and the Arts, 530 S. King St., Rm. 404, Honolulu HI 96813.

INTRODUCED BY:

  
\_\_\_\_\_

(br)

DATE OF INTRODUCTION:

**SEP 26 2011**  
\_\_\_\_\_  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

## City and County of Honolulu

DECLARATION OF GIFT					
NAME OF DONOR	University of Hawai'i Athletics				
DONOR'S ADDRESS	1337 Lower Campus Road, Honolulu, HI 96813				
DONOR'S TELEPHONE	(808) - 956-6523				
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE					
<p>University of Hawai'i at Manoa Athletics, working in collaboration with the City and County of Honolulu, has offered tickets to support and recognize First Responders for the University of Hawaii vs. University of California Davis football on September 24, 2011.</p>					
DESCRIPTION OF GIFT	VALUE				
500 Tickets to the University of Hawai'i vs. University of California-Davis Football game, September 24, 2011.	\$16,000.00				
<table border="1"> <tr> <td>Signature: <i>Carl Clapp</i></td> <td>Date: <i>9/23/11</i></td> </tr> <tr> <td>Print Name: <i>Carl Clapp</i></td> <td>Title: <i>Associate Athletics Director</i></td> </tr> </table>		Signature: <i>Carl Clapp</i>	Date: <i>9/23/11</i>	Print Name: <i>Carl Clapp</i>	Title: <i>Associate Athletics Director</i>
Signature: <i>Carl Clapp</i>	Date: <i>9/23/11</i>				
Print Name: <i>Carl Clapp</i>	Title: <i>Associate Athletics Director</i>				

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
C E R T I F I C A T E

**RESOLUTION 11-269**

Introduced: 09/26/11 By: ERNEST MARTIN (BR)

Committee: SAFETY, ECONOMIC  
DEVELOPMENT AND  
GOVERNMENT  
AFFAIRS

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE UNIVERSITY OF  
HAWAII OF 500 TICKETS FOR THE UH-UC DAVIS FOOTBALL GAME ON SEPTEMBER 24, 2011.

Links: [RES11-269](#)  
[CR-302](#)

Voting Legend: Y= Aye, Y\* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

SAFETY,  
ECONOMIC  
DEVELOPMENT  
AND GOVERNMENT  
AFFAIRS

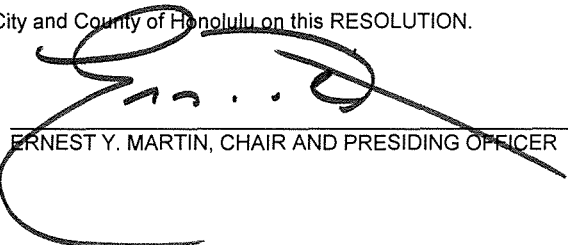
09/27/11 CR-302 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.

COUNCIL 10/05/11 CR-302 AND RESOLUTION 11-269 WERE ADOPTED.

ANDERSON	Y	BERG	Y	CACHOLA	Y	CHANG	Y	GABBARD	Y
GARCIA	Y	HARIMOTO	Y	KOBAYASHI	Y	MARTIN	Y		

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

  
BERNICE K. N. MAU, CITY CLERK

  
ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER